

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, CALIFORNIA

TUESDAY, AUGUST 2, 2016, 9:30 A.M.

BOARD HEARING ROOM 381B

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012

Hilda L. Solis
Chair
First District

Mark Ridley-Thomas
Chair Pro Tem
Second District

Don Knabe
Supervisor
Fourth District



Sheila Kuehl
Supervisor
Third District

Michael D. Antonovich
Supervisor
Fifth District

Executive Officer
Lori Glasgow

AGENDA POSTED: July 28, 2016

MEETING TELEVISED: Wednesday, August 3, 2016 at 10:00 p.m. on KLCS

Assistive listening devices, agenda in Braille and/or alternate formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to Board meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Board, are available if requested at least three business days prior to the Board meeting. Later requests will be accommodated to the extent feasible. Please telephone the Executive Office of the Board at (213) 974-1426 (voice) or (213) 974-1707 (TTY), from 8:00 a.m. to 5:00 p.m., Monday through Friday.

Supporting documentation is available at the Executive Office of the Board located at the Kenneth Hahn Hall of Administration, 500 W. Temple Street, Room 383, Los Angeles, California 90012, and may also be accessible on the Board of Supervisors' website at <http://bos.lacounty.gov/>

Máquinas de traducción disponibles a petición. Si necesita intérprete para las juntas de los Supervisores del Condado de Los Angeles, por favor llame (213) 974-1426 entre las horas de 8:00 a.m. a 5:00 p.m., lunes a viernes, con tres días de anticipación.

Invocation led by Bill Sinko, Executive Director, Community Family Guidance Center, Cerritos (4).

Pledge of Allegiance led by Abraham Padilla, former Sergeant, United States Army, West Hollywood (3).

I. PRESENTATIONS

Presentation of scrolls to various law enforcement agencies in recognition of "National Night Out 2016," as arranged by the Chair.

Presentation of scroll to Sophie Cruz, in recognition of her advocacy efforts for undocumented immigrants and approaching Pope Francis in Washington, D.C. during his visit to the United States, as arranged by Supervisor Solis.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (16-2526)

II. REPORT

- R-1.** Report by the Health Agency Director and Department Heads on the integration of the Departments of Mental Health, Health Services, and Public Health, as requested by the Board at the meeting of August 11, 2015. RECEIVE AND FILE **NOTE: The Director of the Health Agency requests that this item be continued to September 20, 2016.** (15-3904)

Attachments: [Report](#)

III. BOARD OF SUPERVISORS 1 - 15

1. Recommendation for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Solis

Gabriel Perez, Aviation Commission

Christopher W. Solek, Ph.D., Water Appeals Board

Supervisor Kuehl

Louisa R. Cardenas, Board of Governors, Department of Museum of Natural History

Keren M. Goldberg and Francine Oschin, Los Angeles County Beach Commission

Supervisor Knabe

Richard Colbary+, Library Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Ramon Pizarro, Los Angeles County Commission on Disabilities
(16-0627)

2. Recommendation as submitted by Supervisors Solis and Ridley-Thomas: Instruct the Director of the Office of Diversion and Re-Entry, as part of the work through their Permanent Steering Committee, in collaboration with the Sheriff, District Attorney, Public Defender, Alternate Public Defender, the Directors of the Health Agency, Public and Social Services, Community and Senior Services, and key community partners, to report back to the Board in writing in 45 days with a process and schedule for collaborating to prepare an application for the forthcoming State grant funds to expand upon diversion services and programs that emphasize counseling, treatment, and behavior modification over punitive measures, including a plan for assessing need in the County around diversion, both geographical and based on offense, and receiving community input to develop a proposal that can have the greatest impact around reducing incarceration, promoting public safety, and promoting effective use of public funds; and instruct the Director of the Office of Diversion and Re-Entry, in collaboration with key County and community partners, to assess additional ways to expand and provide long-term, sustainable funding options for diversion programs, including any program that is proposed as part of the Law Enforcement Assisted Diversion (LEAD) pilot program, and report back to the Board in writing in 60 days with recommendations. (Continued from the meetings of 7-12-16 and 7-19-16) (16-3407)

Attachments: [Motion by Supervisors Solis and Ridley-Thomas](#)

3. Recommendation as submitted by Supervisors Solis and Kuehl: Instruct the Executive Director of the Office of Child Protection, in collaboration with the Chief Executive Officer, the Director of Children and Family Services, the Interim Director of Public Health and applicable unions, to report back to the Board in 30 days on the feasibility, benefits, and detriments, if any, and fiscal viability of the recommendation of transferring the Department of Children and Family Services' Public Health Nurses to the Department of Public Health. (Continued from the meeting of 7-19-16) (16-3546)

Attachments: [Motion by Supervisors Solis and Kuehl](#)

4. Recommendation as submitted by Supervisor Solis: Proclaim August 2, 2016 as "National Night Out" throughout Los Angeles County, and ask all citizens of the County to join the Sheriff's Department and the National Association of Town Watch in supporting the "National Night Out" on August 2, 2016. (16-3783)

Attachments: [Motion by Supervisor Solis](#)

5. Recommendation as submitted by Supervisor Solis: Waive the \$10 per vehicle parking fee for 100 vehicles and \$543.75 fee for the use of the Santa Fe Dam Recreation Area, excluding the cost of liability insurance, for the Retired Employees of Los Angeles County's Annual picnic, to be held October 15, 2016. (16-3781)

Attachments: [Motion by Supervisor Solis](#)

6. Recommendation as submitted by Supervisor Solis: Waive \$14,000 in parking fees at Lot 17, excluding the cost of liability insurance, for participants of the Los Angeles County Mock Trial Competition co-sponsored by the Constitutional Rights Foundation and the Los Angeles County Bar Association, to be held November 1, 2016 through November 30, 2016. (16-3779)

Attachments: [Motion by Supervisor Solis](#)

7. Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Chief Executive Officer, in coordination with the Interim Chief Probation Officer, Director of Health Services and Acting Director of Mental Health, to report back to the Board in writing within 45 days on existing policies and protocols related to incidents, both critical and non-critical, that occur in County juvenile justice facilities, including the probation camps and juvenile halls, with the report to include the information below; and authorize the Auditor-Controller, in coordination with the Interim Chief Probation Officer, the Chief Executive Officer, the Chief Attorney of the Office of the Independent Monitor, the Executive Director of the Office of Child Protection and County Counsel, to report back to the Board in writing within 90 days on the types and prevalence of critical incidents that have occurred over the past three years:

A definition of what constitutes a critical versus a non-critical incident, and when and how that determination is made;

A description of how current policies and protocols address when, in what circumstances and what timeframe, and how involved stakeholders, such as a youth's attorney, the courts, the family or caretakers, the Probation Administrator/On Duty Supervisor, a Department of Health Services nurse, the Interim Chief Probation Officer, and the Board, are notified of an incident, both critical and non-critical;

A description of how current policies and protocols identify and, in a coordinated manner in both the short and long term, address the root causes that led to an incident, both critical and non-critical, and a youth's needs (i.e. medical, health and trauma) leading up to and resulting from the incident, including medical examination and trauma-informed counseling/interventions focused on healing;

The extent to which the reporting of critical and non-critical incidents in County juvenile justice detention facilities is enforced consistently with, or contrary to, the mandated child abuse reporting duty under law;

A description of how internal investigations and staff discipline are administered in instances of critical and non-critical incidents;

An explanation of whether stakeholders including the youth's attorney, the courts, family, and the Board are notified of any administrative remedial actions taken by the Department to address critical and non-critical incidents; and

A description of how these policies and protocols around critical and non-critical incidents are implemented and enforced, including any training, communication, monitoring and accountability. (16-3758)

Attachments: [Motion by Supervisor Ridley-Thomas](#)

8. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to sunset the software standard approved by the Board on October 7, 2008 that requires the use of McAfee Vulnerability Manager (MVM) solution as the standard information technology security solution for network vulnerability scanning; and direct the Chief Deputy Director of Internal Services in coordination with the Acting Chief Information Officer and the Chief Information Security Officer, to report back to the Board in 90 days with a plan and timeline for replacing the current obsolete MVM through an open and competitive solicitation. (16-3759)

Attachments: [Motion by Supervisor Ridley-Thomas](#)

9. Recommendation as submitted by Supervisor Ridley-Thomas: Waive 40% of the green and tournament fees at the Chester Washington Golf Course, excluding the cost of liability insurance, for the Caribbean Health Outreach's Charity Golf Tournament, to be held August 26, 2016 at 7:00 a.m. (16-3760)

Attachments: [Motion by Supervisor Ridley-Thomas](#)

10. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the facility fees at the following locations, excluding the cost of liability insurance, for use by the Department of Parks and Recreation for various employee events:

\$420 for Arcadia Park for its annual Employee Picnic, to be held August 27, 2016 and \$340 for its annual Employee Softball Tournament, to be held October 8, 2016;

\$220 for El Cariso Community Regional Park for its annual Employee Flag Football Tournament, to be held September 4, 2016 and \$198 for its annual Soccer Tournament, to be held April 30, 2017;

\$140 for Ladera Senior Center for its annual Bingo Tournament, to be held December 11, 2016; and

\$550 for Jesse Owens Community Regional Park for its annual Basketball Tournament, to be held March 19, 2017. (16-3468)

Attachments: [Board Letter](#)

11. Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: In collaboration with County Counsel and the Director of Public Health, send a comment letter to the South Coast Air Quality Management District strongly urging them to work with the necessary State and Federal agencies to adopt an Air Quality Management Plan that will meaningfully improve air quality and public health with regulatory control measures that are achievable using available or known resources instead of adopting the current proposal that predominantly relies on securing billions of dollars in funding that currently does not exist. (16-3785)

Attachments: [Motion by Supervisors Kuehl and Ridley-Thomas](#)

12. Recommendation as submitted by Supervisors Kuehl and Knabe: Direct the Chief Executive Officer to transfer \$1,000,000 in unallocated Homeless Prevention Initiative Net County Costs dedicated to Homeless Initiative Strategy B3 - Partner with Cities to Expand Rapid Rehousing - to the Los Angeles Homeless Services Authority (LAHSA) to develop and implement an Intimate Partner Violence (IPV) Rapid Re-Housing Pilot program; send a five-signature letter to the Secretary of the United States Department of Housing and Urban Development (HUD) strongly urging HUD to support, and not penalize, Continuums of Care that continue to use McKinney-Vento resources to fund high-performing transitional housing programs, as well as rapid re-housing and permanent supportive housing programs, dedicated to survivors of IPV; and direct LAHSA to implement an IPV Rapid Re-Housing Pilot program by:

Establishing an IPV and Homelessness Advisory Group consisting of IPV providers, homeless services providers, a representative of the Chief Executive Officer's office, related County Departments and representatives of local cities with expertise in IPV that will convene at least quarterly to inform the pilot design, assessment tool, performance outcomes and annual reporting on the results of the pilot and lessons learned;

Hiring a consultant with experience in IPV programming to work with the advisory group to collect recommendations for the pilot design, the development or adoption of an appropriate IPV housing assessment tool and performance outcomes;

Working with the Chief Executive Office Homeless Initiative, the Departments of Public Social Services, Community and Senior Services, Mental Health, Public Health-Substance Abuse Prevention and Control and Health Services and the consultant to establish a scope of work for the pilot program;

Providing an interim report to the Board with the pilot design, assessment tool recommendation(s), performance outcomes and scope of work before a competitive process is conducted to implement the pilot;

Conducting a competitive process to secure a provider, or consortium of providers, to conduct the pilot program over a three-year period; and

Reporting annually to the Board on the progress, outcomes and lessons learned through the pilot. (16-3777)

Attachments: [Motion by Supervisors Kuehl and Knabe](#)
[CEO Report May 9, 2016](#)

13. Recommendation as submitted by Supervisor Kuehl: Reduce the permit fee to \$50 and parking fee to \$5 per vehicle at Will Rogers State Beach, excluding the cost of liability insurance; and authorize the Los Angeles Police Department, Training Division, the use of Will Rogers State Beach for the annual Division Picnic for officers, staff and their families, to be held August 6, 2016. (16-3745)

Attachments: [Motion by Supervisor Kuehl](#)

14. Recommendation as submitted by Supervisor Kuehl: Reduce the parking fee to \$5 per vehicle for approximately 75 vehicles at Torrance Beach, excluding the cost of liability insurance, for the Sunshine Kids Foundation's annual beach party, to be held August 6, 2016. (16-3741)

Attachments: [Motion by Supervisor Kuehl](#)

15. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to work in conjunction with the Fire Chief, the Sheriff, the Directors of Animal Care and Control, Public Works and Planning, the Executive Director of the Housing Authority and the Assessor to take the following actions and report back to the Board in two weeks:

Authorize Section 8 housing vouchers to qualified individuals and families, apply a local preference to those individuals and families, apply to the United States Department of Housing and Urban Development for any additional funds, including emergency vouchers, and dispatch a response team to evacuation centers to assist individuals whose homes were lost in the Santa Clarita Valley fire (Sand Fire);

Assess the effect of the fires on the infrastructure of the Department of Public Works (including roads, bridges, guardrails, etc.), including impacts upon the infrastructure of the County Flood Control District (including dams, debris basins, channels and storm drains);

Expedite the issuance of building permits for fire rebuilds and establish one-stop permitting centers in those areas impacted by the recent fires; and

Develop concessions for property-owners whose homes were damaged or destroyed in the fires, including extending deadlines for upcoming property tax payments, adjusting property taxes to reflect the recent loss of structures or deferring payments to future tax years. (16-3752)

Attachments: [Motion by Supervisor Antonovich](#)

IV. CONSENT CALENDAR 16 - 44

All matters are approved by one motion unless held by a Board Member or member(s) of the public for discussion or separate action.

Chief Executive Office

16. Recommendation: Adopt joint resolutions between the Board, as the governing body of the County, the Consolidated Fire Protection District, and the County Flood Control District, and on behalf of the County Public Library, Road District No. 4, Road District No. 5, Lighting District No. 1687, Lighting District No. 1744, County Sanitation Districts Nos. 14, 15, 21, 22, the Santa Clarita Valley Sanitation District (SCV) and other affected taxing entities, based on the negotiated exchange of property tax revenue related to proposed Annexation Nos. 14-420 in unincorporated Antelope Valley, 15-294 in unincorporated Hacienda Heights, 15-295 in the City of La Puente, 21-747, 21-749 and 21-750 in unincorporated Claremont, 21-748 in the City of Pomona, 22-423 in the City of San Dimas, 22-424 in the City of La Verne, and SCV-1077, SCV-1080, SCV-1082 and SCV-1083 in the City of Santa Clarita (1, 4 and 5). (16-3658)

Attachments: [Board Letter](#)

County Operations

17. Recommendation: Approve and file the annual financial statement of the William S. Hart Endowment and Income Funds with the Registrar-Recorder/ County Clerk, in accordance with the Superior Court judgment in connection with the probate of the William S. Hart Estate. **(Department of Auditor-Controller) APPROVE** (16-3654)

Attachments: [Board Letter](#)

18. Recommendation: Authorize the Director of Personnel to execute an amendment to a contract with Buck Consultants, LLC (Buck), effective upon execution to extend the term for two years with two six-month extension options, effective January 1, 2017 through December 31, 2019 and increase the maximum contract amount by \$13,772,900 to \$63,207,000, for the continued provision of third-party administrative, absence management services and Affordable Care Act reporting services; and execute an amendment to a contract with Buck effective upon execution to extend the term for two years with two six-month extension options, effective January 1, 2017 through December 31, 2019 and increase the maximum contract amount by \$2,976,189 to \$11,806,071, for the continued provision of employee benefit communications consulting services and materials. **(Department of Human Resources)** APPROVE *(NOTE: The Acting Chief Information Officer recommends approval of this item)* (16-3711)

Attachments: [Board Letter](#)

19. Recommendation: Approve and instruct the Chair to sign contracts with Helpmates Staffing Services, Good People Employment Services and AppleOne Employment Services to provide as-needed temporary personnel services during peak load, temporary absence or emergency situations for a period of three years with two one-year renewal and six month-to-month extension options for a maximum potential contract term of 66 months, effective upon Board approval, at an annual amount of \$200,000, with an aggregate total not to exceed \$1,210,000 for the term; and authorize the Chief Deputy Director of Internal Services to execute extension options and amendments in the event the original contracting entities merge, are acquired or otherwise have a change of entity, and adjust the annual contract up to 10% for each option year over the term of the contract to allow for an annual Cost of Living Adjustment. **(Internal Services Department)** APPROVE (16-3633)

Attachments: [Board Letter](#)

Health and Mental Health Services

20. Recommendation: Authorize the Interim Director of Public Health to execute ten master agreement work orders for the provision of Biomedical HIV Prevention Services for High Risk Populations for Service Planning Areas 2, 4, 6, 7 and 8, effective upon Board approval through September 29, 2018, at a total maximum obligation of \$11,513,684, fully offset by Centers for Disease Control and Prevention funding and Net County Cost; and execute amendments to the agreements to extend the term through September 29, 2020 and adjust the term through March 31, 2021 at no additional cost, if needed. **(Department of Public Health) APPROVE** (16-3680)

Attachments: [Board Letter](#)

Community Services

21. Recommendation: Establish and approve the Eugene A. Obregon Park Stormwater Retention Upgrades Project, Capital Project No. 87318, located at 4021 East First Street in the unincorporated area of East Los Angeles (1) with a total estimated project budget of \$1,426,000; approve an appropriation adjustment to appropriate \$1,276,000 to the project; authorize the Director of Parks and Recreation to carry out the project through a Board-approved Job Order Contract; adopt the Youth Employment Plans for the project as required by the Regional Park and Open Space District; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) ADOPT 4-VOTES** (16-3684)

Attachments: [Board Letter](#)

22. Revised recommendation: Adopt a resolution finding that the traffic signal modification and synchronization on Florence Avenue from Central Avenue to Interstate 5 Freeway Off Ramps (Project) in the Cities of Bell, Bell Gardens, Cudahy, Downey, Huntington Park, and Los Angeles (Cities) and in the unincorporated community of Florence (1, 2 and 4), is of general County interest and that the County aid in the form of Highways-Through-Cities funds in the amount of \$2,906,000 shall be provided to the Cities to be expended in accordance with all applicable provisions of law relating to funds derived from the Proposition C local sales tax; approve the project and adopt the plans and specifications for the traffic signal modification and synchronization at an estimated construction contract total between \$2,000,000 and \$2,400,000; advertise for bids to be received before 11:00 a.m. on August 16, 2016; authorize the Director of Public Works to execute a cooperative agreement between the County and the City of Downey to participate in the County's Traffic Signal Synchronization Program, allow substitution of subcontractors and relief of bidders, accept the project upon final completion and extend the date and time for the receipt of bids; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** **ADOPT 4-VOTES** (Continued from the meetings of 7-5-16, 7-12-16 and 7-19-16) (16-3254)

Attachments: [Revised Board Letter](#)

23. Recommendation: Approve the Carolyn Rosas Park Splash Pad Project, Capital Project No. 69753, located at 18500 East Fajardo Street in unincorporated Rowland Heights (4), with a total project budget of \$1,994,000; approve an appropriation adjustment to transfer \$34,000 of the Department of Park and Recreation's Park In-Lieu Fees Funds available to Park Planning Area No. 10 to fully fund the Project; adopt the plans and specifications for the project; advertise for bids to be received by August 30, 2016; authorize the Director of Public Works to execute a consultant services agreement with the lowest responsive and responsible bidder to prepare a baseline construction schedule in an amount not to exceed \$3,000, funded by the existing project funds, execute a construction agreement with the lowest responsive and responsible bidder with an acceptable baseline schedule, as long as the bid amount does not exceed the estimated construction amount of \$1,324,000 or if the bid exceeds that estimate, if the agreement can be awarded within the total project budget and take other related actions; authorize the implementation of a Local Worker Hiring program for the project and find that the program furthers a legitimate Governmental interest; adopt the Youth Employment Plan as required by the County Regional Park and Open Space District; and find that the recommended actions are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT 4-VOTES** (16-3667)

Attachments: [Board Letter](#)

24. Recommendation: Approve the Los Robles Park Splash Pad Project, Capital Project No. 69757, located at 14906 East Los Robles Avenue, in the unincorporated area of Hacienda Heights (4), with a total project budget of \$2,000,000; adopt the plans and specifications for the project; advertise for bids to be received by 1:15 p.m. on August 25, 2016; authorize the Director of Public Works to execute a consultant services agreement with the lowest responsive and responsible bidder to prepare a baseline construction schedule in an amount not to exceed \$3,000, funded by the existing project funds, and award and execute a construction agreement with the lowest bidder so long as the bid amount does not exceed the estimated construction amount of \$1,326,000 or if the bid exceeds that estimate, if the agreement can be awarded within the total project budget, and take other related actions; authorize the implementation of a Local Worker Hiring Program for the project and find that the program furthers a legitimate Governmental interest; adopt the Youth Employment Plan as required by the Regional Park and Open Space District; and find that the recommended actions are exempt from the California Environmental Quality Act.
(Department of Public Works) ADOPT (16-3681)

Attachments: [Board Letter](#)

25. Recommendation: Approve the project and adopt the plans and specifications for the McDonnell Avenue project in the unincorporated community of East Los Angeles (1) at an estimated construction contract total between \$2,400,000 and \$3,300,000; advertise for bids to be received before 11:00 a.m. on August 30, 2016; authorize the Director of Public Works to execute a consultant services contract with the lowest responsive and responsible bidder to prepare a baseline construction schedule and a storm water pollution prevention plan in an amount not to exceed \$10,000, funded by existing project funds, and execute a construction contract with the bidder within the estimated cost range; authorize the Director of Public Works to approve and execute change orders within the same monetary limits delegated to the Director, allow substitution of subcontractors and relief of bidders, accept the project upon final completion, release retention money and extend the date and time for the receipt of bids; and find that the proposed contract is exempt from the California Environmental Quality Act.
(Department of Public Works) ADOPT (16-3685)

Attachments: [Board Letter](#)

26. Recommendation: Adopt a resolution authorizing the Director of Public Works to apply for any and all payment programs offered by the State of California Department of Resources Recycling and Recovery (CDRRR), for a five-year term effective upon adoption; execute all required contracts, agreements, amendments, reports and other documents necessary to implement and secure payment; and accept payments from the CDRRR in amounts up to \$500,000 each for environmental projects and programs that are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (16-3644)**

Attachments: [Board Letter](#)

27. Recommendation: Approve and authorize the Director of Public Works to execute an agreement with the Los Angeles Department of Water and Power (LADWP) for the purchase of recycled water at LADWP's published rates for a 30-year term following execution of the agreement by both parties. **(Department of Public Works) APPROVE (16-3645)**

Attachments: [Board Letter](#)

28. Recommendation: Find that the easement for slope purposes northeast of Tuna Canyon Road and northwest of Medley Lane, in the unincorporated community of Topanga (3) have not been used for the purpose for which they were dedicated or acquired for five consecutive years; find that the easements are excess and not required for street or highway purposes and may, therefore, be vacated pursuant to the California Streets and Highways Code; adopt a resolution of summary vacation; authorize the Director of Public Works to record the certified original resolution with the office of the Registrar-Recorder/County Clerk; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (16-3659)**

Attachments: [Board Letter](#)

29. Recommendation: Authorize the Director of Planning to release the recorded Unilateral Contract Imposing Land Use Restrictions on a property located in the northeastern corner of the intersection of 60th Street West and Columbia Way/West Avenue M (Assessors Parcel Number 3102-001-041) in the unincorporated community of Quartz Hill (5) to develop the property with uses permitted in the Rural Commercial Zone; and find that the release of the unilateral contract is within the scope of the analysis for the adopted Antelope Valley Area Plan Final Environmental Impact Report and is therefore compliant with the California Environmental Quality Act. **(Department of Regional Planning) APPROVE** (16-3683)

Attachments: [Board Letter](#)

Public Safety

30. Recommendation: Set August 23, 2016 at 9:30 a.m. for Public Hearing on changes to the Department of Agricultural Commissioner/Weights and Measures' fee schedule, to provide both quarantine and direct marketing certification for Fiscal Year 2016-17. **(Department of Agricultural Commissioner/Weights and Measures) APPROVE** (16-3655)

Attachments: [Board Letter](#)

31. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve and instruct the Chair to sign a sole source contract, in both English and French, between the District and Ministre Des Transports, De La Mobilite Durable Et De L'Electrification Des Transports Service Aerien Gouvernemental (SAG) for the lease of SuperScoopers on an as-needed basis for a five-year term, effective July 19, 2016, or upon Board approval, whichever date is later; authorize the maximum contract amount of \$41,250,000 for a total contract term of five years at an estimated amount of \$8,250,000 annually, the maximum contract amount represents the total contract cost based on the price submitted in SAG's annual lease agreement (\$7,500,000) plus an additional 10% annual contingency (\$750,000) as needed for any unforeseen, emergent or additional services; authorize the Fire Chief to execute the annual lease agreement for each of the five years, based on the availability of funding, execute amendments, suspensions or termination if deemed necessary, including any extensions; and find that the proposed contract is exempt from the California Environmental Quality Act. **(Fire Department) APPROVE** (16-3686)

Attachments: [Board Letter](#)

32. Recommendation: Approve an agreement with the Association of Los Angeles Deputy Sheriff's, Inc. (ALADS) to reimburse the Sheriff's Department for release time of ALADS executives; and approve and instruct the Sheriff to execute the agreement, carry out the terms of the agreement and bill ALADS for costs incurred pursuant to the agreement. **(Sheriff's Department) APPROVE (16-3677)**

Attachments: [Board Letter](#)

33. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund totaling \$4,807.12. **(Sheriff's Department) APPROVE (16-3523)**

Attachments: [Board Letter](#)

Miscellaneous Communications

34. Request from the Long Beach Unified School District: Render specified services relating to the District's Bond Measure Election and consolidate the Bond Measure Election with the Statewide General Election, to be held November 8, 2016. **APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (16-3712)**

Attachments: [Board Letter](#)

35. Request from the City of Los Angeles: Render specified services relating to the City's Special Election and consolidate the Special Election with the Statewide General Election, to be held November 8, 2016. **APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (16-3630)**

Attachments: [Board Letter](#)

36. Request from Los Angeles County Metropolitan Transportation Authority: Consolidate the Authority's Special Election with the Statewide General Election, to be held November 8, 2016. **APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (16-3628)**

Attachments: [Board Letter](#)

37. Request from the Mountain View School District: Render specified services relating to the District's General Obligation Bond Election and consolidate the General Obligation Bond Election with the Statewide General Election, to be held November 8, 2016. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (16-3631)

Attachments: [Board Letter](#)

38. Request from the City of Santa Clarita: Render specified services relating to the conduct of a General Municipal Election and consolidate the City's General Municipal Election with the Statewide General Election, to be held November 8, 2016. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (16-3632)

Attachments: [Board Letter](#)

39. Request from the City of Santa Monica: Submit to the voters of the City additional measures on the election consolidated with the Statewide General Election to be held November 8, 2016, approved by the Board on July 12, 2016. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (16-3635)

Attachments: [Board Letter](#)

40. Request from the Santa Monica Community College District: Render specified services relating to the District's General Obligation Bond Election and consolidate the General Obligation Bond Election with the Statewide General Election, to be held November 8, 2016. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (16-3629)

Attachments: [Board Letter](#)

41. Request from the City of West Covina: Render specified services relating to the City's Special Municipal Election and consolidate the Special Municipal Election with the Statewide General Election, to be held November 8, 2016. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (16-3627)

Attachments: [Board Letter](#)

42. Request from the Acton Agua Dulce Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2016 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$7,500,000; and instruct the Auditor-Controller to maintain on its 2016-17 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (16-3668)

Attachments: [Board Letter](#)

43. Request from the Bonita Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2016 General Obligation Refunding Bonds, Series B (2019 Crossover), in an aggregate principal amount not to exceed \$25,000,000; and instruct the Auditor-Controller to maintain on its 2019-20 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (16-3661)

Attachments: [Board Letter](#)

44. Request from the Covina-Valley Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2016 General Obligation Refunding Bonds (2019 Crossover), in an aggregate principal amount not to exceed \$21,000,000; and instruct the Auditor-Controller to maintain on its 2016-17 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (16-3663)

Attachments: [Board Letter](#)

V. SEPARATE MATTERS 45 - 46

45. Recommendation: Find that as a result of Dr. Robert L. Goldberg's retirement on March 31, 2016, it is necessary to maintain the expertise and oversight of key functions in the Occupational Health Programs Medical Services, and that Dr. Goldberg is uniquely qualified to provide these functions on a temporary basis; and allow Dr. Goldberg to return as a part-time Chief Physician II Preventive Medicine, effective upon Board approval, at the rate of \$111.67 per hour for up to 960 total hours of work in a fiscal year, which is consistent with his final salary level. **(Department of Human Resources)** APPROVE (16-3718)

Attachments: [Board Letter](#)

46. Recommendation: Adopt resolutions to levy the 2016-17 special taxes for Community Facilities District No. 1, Community Facilities District No. 2, Community Facilities District No. 3 Improvement Areas B and C, Community Facilities District No. 4 Improvement Area C, Community Facilities District No. 5, Communities Facilities District No. 6 Improvement Area A and Communities Facilities District No. 7 (3, 4 and 5); instruct the Treasurer and Tax Collector to implement the levy and collection of the 2016-17 special taxes; and instruct the Auditor-Controller to place the special taxes on the 2016-17 secured property tax roll. **(Treasurer and Tax Collector)** ADOPT (16-3657)

Attachments: [Board Letter](#)

VI. PUBLIC HEARING 47

47. Hearing on Plan Amendment No. 2016000547-(3), to amend the Santa Monica Mountains Local Coastal Program in the unincorporated Santa Monica Mountains Coastal Zone in the Malibu Zoned District, to correct and update maps contained in the Santa Monica Mountains Land Use Plan (LUP) and Local Implementation Program (LIP); make minor text changes and minor text amendments to correct or clarify policies and standards contained in the LUP and LIP; land use and zone changes for 94 parcels in the unincorporated Santa Monica Mountains Coastal Zone; map corrections to the depicted boundary of Pepperdine University's Long Range Development Plan area; adopt any changes to the LCP by the Board and have the Director of Planning submit said LCP amendments and resolution to the Coastal Commission for review and certification; and find that the County is not required to prepare an Environmental Impact Report (EIR) for this proposed LCP amendment by the California Environmental Quality Act and those Sections 30500 through 30522 of the Public Resources Code, and amending a Local Coastal Program is functionally equivalent to the preparation of an EIR. **(Department of Regional Planning)** (16-3624)

Attachments: [Board Letter](#)

VII. MISCELLANEOUS

- 48. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
- 49. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (1) (12-9996)
- 50. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)
- 51. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. (12-9998)
- 52. Recommendation by individual Supervisors that the Board adjourn the meeting in memory of deceased persons and/or commemoration of ceremonial occasions. (12-9999)

**VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011; and (d) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on May 30, 2013, in the areas of San Francisquito Canyon, Lake Hughes, Lake Elizabeth, and Green Valley areas in Los Angeles County, as proclaimed on June 3, 2013 and ratified by the Board on June 4, 2013; (e) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on January 16, 2014, affecting Glendora, Azusa, Duarte and surrounding areas in Los Angeles County, as proclaimed on January 16, 2014 and ratified by the Board on January 21, 2014; (f) Conditions of extreme peril to the safety of persons and property as a result of severe winter rainstorms beginning on February 27, 2014 affecting East San Gabriel Valley communities, Lake Hughes, Lake Elizabeth and surrounding areas in Los Angeles County, as proclaimed on March 7, 2014 and ratified by the Board on March 11, 2014; (g) Conditions of extreme peril to the safety of persons, and public property as a result of summer thunderstorms beginning August 3, 2014, affecting the San Gabriel Mountain and Foothill communities and surrounding areas in Los Angeles County, as proclaimed and ratified by the Board on August 5, 2014; (h) Conditions of extreme peril to the safety of persons, public and private property as a result of flooding and debris flows beginning October 15, 2015, affecting the unincorporated communities of Quartz Hill, Leona Valley, Lake Hughes and Elizabeth and surrounding areas in Los Angeles County, as proclaimed on October 16, 2015 and ratified by the Board on October 20, 2015; and (i) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; (j) Conditions of disaster arose as a result of the Maywood Fire affecting the Cities of Maywood, Vernon and the County of Los Angeles, as proclaimed on June 18, 2016 and ratified by the Board on June 21, 2016; (k) Conditions of disaster and of extreme peril to the safety of persons and property arose as a result of the Sand Fire

affecting the Tujunga, Santa Clarita and Antelope Valley areas of the County, as proclaimed on July 25, 2016 and ratified by the Board on July 26, 2016. (A-1)

A-2. CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES
(Government Code Section 54957)

Briefing by Sheriff Jim McDonnell or his designee and related emergency services representatives. (A-2)

A-3. Discussion on the status of the State Budget and its impact on Los Angeles County, as requested by Supervisor Antonovich at the meeting of January 18, 2011. (A-5)

A-4. Discussion on the status of the Public Safety Realignment, AB 109, and its impact on Los Angeles County. (A-6)

A-5. Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities, as requested by Supervisor Ridley-Thomas at the meeting of January 12, 2016. (A-10)

A-6. Discussion and consideration of necessary actions relating to the County's homeless crisis, as requested at the Board meeting of May 17, 2016. (A-11)

A-7. Discussion and consideration of necessary actions on the progress of issues related to Exide, as requested at the Board meeting of June 8, 2016. (A-12)

IX. NOTICES OF CLOSED SESSION FOR AUGUST 2, 2016

- CS-1.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (16-3593)

- CS-2.** DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations. (11-1977)

X. REPORT OF CLOSED SESSION FOR JULY 26, 2016

- (CS-1)** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Estate of Gabriel Fernandez v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. MC 024 306

Robert Fernandez, et al. v. County of Los Angeles
Los Angeles Superior Court Case No. MC 024 306

These cases involve alleged negligence by the County in the death of a child.

The Board authorized settlement of the matters entitled Estate of Gabriel Fernandez v. County of Los Angeles and Robert Fernandez, et al. v. County of Los Angeles. The details of the settlement will be made available once finalized by all parties. The vote of the Board was 4-0 with Supervisors Ridley-Thomas, Kuehl, Knabe, and Antonovich voting aye; and Supervisor Solis being absent. (14-3378)

- (CS-2)** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Mark J. Saladino v. Los Angeles County, et al.
Los Angeles Superior Court Case No. BS 627 232

This case is a wrongful termination action by a former County attorney.

No reportable action was taken. (15-5887)

- (CS-3)** DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

(CS-4) CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Unrepresented employees (all).

No reportable action was taken. (13-4431)

E N D

PUBLIC INPUT AT BOARD OF SUPERVISORS MEETINGS

The meetings of the Board of Supervisors are open to the public. A member of the public requesting to address the Board on an agenda item will be allowed a total of three (3) minutes per meeting, and a request to address the Board must be submitted in person to the Executive Officer of the Board prior to the item being called. The Board may limit the public input on any item, based on the number of people requesting to speak and the business of the Board.

In addition, a member of the public has the right to address the Board on items of interest which are within the subject matter jurisdiction of the Board. A person may make a presentation on a non-agenda item, but the presentation shall not exceed three minutes in length.

Alternate location to address the Board. Any person interested in viewing or addressing the Board during a regular meeting or hearing may do so at the Lancaster Library located at 601 West Lancaster Boulevard, Lancaster, CA 93534. However, if any such person intends to submit documentation to the Board for its consideration prior to the meeting, such documentation shall be submitted to the Executive Office of the Board, Room 383, Kenneth Hahn Hall of Administration, no later than 5:00 p.m. the day before the scheduled meeting or hearing. Any documentation submitted at the Lancaster site but not at the Executive Office of the Board shall become part of the official record for the matter, but will not be disseminated to the Board prior to the Board's action on such matter. NOTE: This alternate location is being offered as a courtesy, and may not be available if technology fails or if inclement weather closes the facility.

In accordance with the Brown Act, all matters to be acted on by the Board must be posted at least 72 hours prior to the Board meeting. In cases of an emergency, or when a subject matter needs immediate action or comes to the attention of the Board subsequent to the agenda being posted, upon making certain findings, the Board may act on an item that was not on the posted agenda.

The majority of the Board's Tuesday agenda is basically a consent calendar. After the Invocation and Pledge of Allegiance, the Mayor/Chair of the Board will request the Executive Officer to call the agenda. The Executive Officer will indicate which items have been requested to be held for discussion or continuance, and the remaining items will be approved. Items which are set for a time certain may or may not be called up at exactly the time indicated, depending on the business of the Board. The items that are held for discussion may be taken up at any time, depending on the business of the Board.

The Agenda is generally structured as follows: Presentations, Policy Matters, Reports, Special Districts, Board of Supervisors, Consent Calendar, Ordinances for Introduction, Miscellaneous and Closed Session Item(s). There is a brief summary of the department's recommended action, and in some instances, a corresponding recommendation from the Chief Executive Officer, indicated in capital letters.

Included at the end of each agenda are items which have been continued from previous meetings for further discussion and action by the Board. This portion of the agenda is commonly referred to as the "A-item Agenda". At the request of a Supervisor, items on the A-item Agenda can be called up for consideration at any time.

CONDUCT IN THE BOARD ROOM

Members of the Public/Miembros del Público: If you witness conduct or behavior by other members of the public that disrupts your ability to remain engaged or participate in this meeting, please notify the Sergeant-at-Arms or other County staff. Si usted presencia una conducta o comportamiento de parte de otros miembros del público que interrumpe su capacidad para seguir participando o participar en esta reunión, por favor notifique al sargento quien mantiene el orden u otro personal del Condado.

The Board has adopted a set of rules for conduct during the Board meetings. The following excerpt from the duly adopted Rules of the Board pertains to conduct in the Board Room:

Section 10. REMOVAL FROM THE BOARD ROOM. At the discretion of the Mayor/Chair or upon vote of the Board, the Mayor/Chair may order removed from the Board Room any person who commits the following acts of disruptive conduct in respect to a regular, adjourned regular or special meeting of the Board of Supervisors:

(Continued on the Back Page)

CONDUCT IN THE BOARD ROOM (Continued)

- (a) Disorderly, contemptuous or insolent behavior toward the Board or any member thereof, which disrupts, disturbs, or otherwise impedes the orderly conduct of the meeting;
- (b) A breach of the peace, boisterous conduct or violent disturbance, which disrupts, disturbs, or otherwise impedes the orderly conduct of the meeting
- (c) Disobedience of any lawful order of the Mayor/Chair, which shall include an order to be seated or to refrain from addressing the Board;
- (d) Any other unlawful interference with the due and orderly course of said meeting; and

Any person so removed shall be excluded from further attendance at the meeting from which he/she has been removed, unless permission to attend is granted upon motion adopted by a majority vote of the Board, and such exclusion shall be executed by the Sergeant-at-Arms upon being so directed by the Mayor/Chair.

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

Agendas for the Board meetings are prepared by the Executive Office on Wednesday afternoons and are available on Thursday mornings. Agendas and supporting documents are also available by way of the Internet. Internet users may subscribe to and access the agenda on the Los Angeles County homepage at <http://lacounty.gov> by clicking on the "Board of Supervisors" button, and scrolling to the "Board Agenda" button. A supplemental agenda that includes corrections, additions or deletions to the agenda is available on Friday afternoons. The supplemental agenda and supporting documents are also available by way of the Internet, as described above.

Every meeting of the Board of Supervisors is recorded on DVDs and are available for a nominal charge. A recorded phone message is available immediately following the Board meeting, regarding which items were approved on consent by the Board.

An online transcript with corresponding video, and audio (in Spanish and English) is available within 24-48 hours of a Board meeting at <http://bosvideoap.co.la.ca.us/mgasp/lacounty/homepage.asp>. In addition, the Board's Transcripts are available at <http://file.lacounty.gov/bos/transcripts/> in Microsoft Word and PDF formats for searching by word or topic, and may be printed in its entirety or selected pages.

After each Board meeting, a Statement of Proceedings (SOP) is prepared which indicates the actions taken by the Board, including the votes. Internet users may access the SOP and supporting documents on the Los Angeles County homepage at <http://www.lacounty.gov/wps/portal/sop>. The SOPs are available by Friday afternoons the week following the meeting.

HELPFUL INFORMATION

General Information	(213) 974-1411	Transcripts of meetings.....	(213) 974-1424
Copies of Agendas.....	(213) 974-1442	Statement of Proceedings.....	(213) 974-1424
Copies of Rules of the Board.....	(213) 974-1424		
Board Meeting Live.....	(877) 873-8017	Access Code: 111111# (English) 222222# (Spanish)	
Recorded message of actions of the Board.....	(213) 974-7207		
DVDs of meetings	(213) 974-1424		

LOBBYIST REGISTRATION

Any person who seeks support or endorsement from the Board of Supervisors on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. FOR INFORMATION, CALL (213) 974-1093.